AT A PUBLIC HEARING AND REGULAR MEETING OF THE WETLANDS BOARD OF THE CITY OF 1 HAMPTON, VIRGINIA, HELD IN THE CITY COUNCIL CHAMBERS, CITY HALL, 22 LINCOLN 2 STREET, 8TH FLOOR, AT 5:00 P.M. ON TUESDAY, JUNE 25, 2013. 3 4 ITEM I. CALL TO ORDER 5 The meeting was called to order at 5:00 p.m. by Chairman Wood. 6 7 ITEM II. ROLL CALL 8 Board Members present were: Dr. Arne Hasselquist, Mr. David Bruckheimer, Ms. Leigh Chapman, Ms. Gayle Cozzens, Mr. David Morris, II, Vice Chairman, Alternate Mr. Troy 10 Thompson, and Mr. William Wood, Chairman. Also present were Ms. Veronica Meade, 11 12 Senior Assistant City Attorney, Mr. David Imburgia, Environmental & Sustainability Manager, Mr. Michael Anaya, Environmental & Sustainability Planner, and Ms. Dorinda 13 Weeks, Recording Secretary. 14 15 **ITEM III. CONSIDERATION OF MINUTES** 16 17 Board Member Chapman motioned to accept minutes from the April 23, 2013 meeting as provided. Vice Chairman Morris seconded the motion. 18 19 AYES: Hasselquist, Bruckheimer, Chapman, Cozzens, Morris, Thompson, Wood 20 NAYS: None 21 ABSTAIN: None 22 ABSENT: None 23

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ITEM IV. PUBLIC HEARING JPA 2013-0517 SAINT MARY'S STAR OF THE SEA SCHOOL PIER CONSTRUCTION

M. Anaya presented to the Board JPA 2013-0517: the applicant proposes to construct a 5' x 70' open-pile pier with a 20' x 30' T-head including a 36' x 17' gazebo roof to be used as an outdoor classroom. The entire structure will have a handrail. The construction site will be accessed by water, and no clearing or grading is required. The pier will be constructed within Mill Creek. It is intended to provide multi-user access and to be used as an outdoor teaching classroom. Open pile piers allow the unobstructed flow of the tide and preserve the natural contour of the wetlands, thus maintaining the natural state of the wetlands. While private piers of this design have been exempted from local wetlands board jurisdiction, the commercial and multi-user piers are within board purview to ensure that it will not have a functional impact on the wetlands such as with dredging or boat slips, but not the physical presence of the pier itself. No loss of vegetated wetlands will occur and militigation is not required.

Should the Board vote to grant a permit for this application, staff recommends the authorization subject to the standard conditions and an expiration date of June 25, 2014.

Jeff Jorgensen, representing Saint Mary's Star of the Sea School, explained that the living shoreline plantings have not yet become established, and that future plantings will need to be done.

Board Member Chapman motioned for acceptance of JPA 2013-0517 with standard conditions and an additional condition that activities be undertaken to successfully

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AYES:

NAYS:

None

8 ABSTAIN:

None

9 ABSENT:

None

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ITEM V. MATTERS BY STAFF

M. Anaya presented an update to the Board of the current In-Lieu-Fee Fund balance: \$39,905.

Board Member Chapman questioned what happens if a hurricane strikes and the

Jeffrey Madden, a representative of VMRC, clarified that following a storm of any

severity, the program will often make an executive order which will allow for expedient

repair of previously authorized projects, providing it has already been approved and

put into place; the government will usually allow counties and municipalities to allow

shoreline is severely degraded and emergency repairs need to be done.

people to rebuild providing they go back to the original plan.

revegetate 9,975 square feet of existing living shoreline, which may include verification

of proper ground elevations, and will change the other conditions with expiration date

of June 25, 2016 so that ongoing monitoring of the living shoreline continues thru 2016

Hasselquist, Bruckheimer, Chapman, Cozzens, Morris, Thompson, Wood

with monitoring by Staff. Board Member Hasselquist seconded the motion.

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M. Anaya briefed the Board on JPAs in process: JPA 2013-0714, pier construction at 3417 Chesapeake Avenue.

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Another concern from Chairman Wood was with Fort Monroe having three huge pieces of equipment leveling the beach, leveling the dunes, cleaning out the beach, and destroying things that should be on the beach. The work should have been permitted thru VMRC. Board Members asked the staff to request a copy of the permit from VMRC.

ITEM VIII. ADJOURNMENT

The meeting was adjourned by the Chairman at 5:30 p.m.

Respectfully Submitted,

Michael Anaya,

Environmental & Sustainability Planner

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William Wood, Chairman

Hampton Wetlands Board